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MINUTES

OF THE

SPECIAL AND SECOND REGULAR SESSIONS

OF THE

NINETEENTH COUNTY COUNCIL

OF THE

County of Norfolk

Out

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D. MATTHEWS, Esq.,
WARDEN.

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JAS. ERMATINGER, Esq.,
CLERK.
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SIMCOE :

PRINTED AT THE "BRITISH CANADIAN" OFFICE.
1868.

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Minutes of the Special and Second Regular Sessions
OF
THE NINETEENTH COUNTY COUNCIL
OF THE
COUNTY OF NORFOLK.

TUESDAY, 12th day of May, 1868, Special Session of the Nineteenth County Council.

The council met as per advertisement.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz.:—Messrs. The Warden, Austin, Ansley, Clark, Wilson, McCall, Sovereign, Ostrander, Richards, Robertson, Chamberlin, Cowan and Holtby.

The Minutes of the last day of the January Session were confirmed.

No. 1. On motion of Mr. Holtby, seconded by Mr. Austin,
Ordered.

That the Bill introduced and read a first time at the last session of this Council, authorizing the Warden to purchase land for an Industrial Farm, having been duly published in accordance with the Municipal Laws of Upper Canada, be now read a second time forthwith.

No. 2. On motion of Mr. Clark, (in amendment,) seconded by Mr. Ansley,
Ordered.

That whereas, since the last session of this Council important alterations have been made in the "Act respecting the Municipal Institutions of Upper Canada," so far as it relates to the purchase of Industrial Farms and erecting houses thereon, now leaving it optional with County Councils to do so or otherwise,

Be it therefore resolved,

That the said Bill, providing for the purchase of an Industrial Farm for this County, read a first time last session, and now ordered to be read a second time this day, be not read a second time, but be laid over to an indefinite period.

Debates arose thereon, during which motion No. 3 was negatived.

No 3. On motion of Mr. Robertson, seconded by Mr. Sovereign,
Ordered.

That this Council do now adjourn for one hour.

On a division being called it was lost by a majority of three.

YEAS, Messrs. Sovereign and Robertson.

NAYS, Messrs. Austin, Ansley, Clark, Wilson, and Ostrander.

A division being called on the motion in amendment, it was lost by a majority of three.

YEAS—Messrs. Ansley, Clark, Richards, and Robertson—4.

NAYS—Messrs. Austin, Wilson, McCall, Sovereign, Ostrander, Cowan and Holtby—7.

The original motion then passed without further comment.

And the Bill was read a second time.

No. 4. On motion of Mr. Austin, seconded by Mr. Wilson,
Ordered,

That the said Bill be now engrossed and read a third time forthwith.

And it was engrossed and read a third time.

No. 5. On motion of Dr. Wilson, seconded by Mr. Holtby,
Ordered.

That the said Bill do now pass and become a By-Law of this Council, and be intituled as in the caption thereof.

And the By-Law was passed, and is as follows, viz. :—

BY-LAW No. 148.

To authorize the Warden to purchase Land for an Industrial Farm, and to issue Debentures for the payment of the same.

Passed 12th day of May, A. D. 1868.

WHEREAS the Municipal Council of the County of Norfolk have resolved to purchase One Hundred Acres of Land for an Industrial Farm from Zebulon Landon, the same being parts of Lots Sixteen and Seventeen in the Gore of Woodhouse, the Westerly limit of which said one hundred acres to be parallel with the Townline between the Gore of Woodhouse and the Township of Charlotteville. The terms of the agreement between the said Council and the said Zebulon Landon are : That the sum of Three Thousand Two Hundred Dollars is to be paid to the said Zebulon Landon for the said one hundred acres, in the manner following :—Two Hundred Dollars of which sum is to be paid on the completion of the purchase, after the passing of this By-Law, and the balance in three yearly instalments of One Thousand Dollars each, to be secured to the said Zebulon Landon by three Debentures of the said Municipality, bearing interest at the rate of six per cent., from the First day of February, A. D. 1868, making, with the interest, an

aggregate sum of Three Thousand Three Hundred and Sixty Dollars, over and above the aforesaid Two Hundred Dollars, required for the payment of the said land.

AND WHEREAS it will require the sum of One Thousand One Hundred and Eighty Dollars to be levied and raised in the year A.D. 1868; the sum of One Thousand One Hundred and Twenty Dollars in the year A.D. 1869, and the sum of One Thousand and Sixty Dollars in the year A.D. 1870, for the payment of the debt and interest in the manner hereinafter mentioned,

AND WHEREAS the amount of the whole rateable property of the said Municipality, irrespective of any future increase of the same, according to the last revised and equalized Assessment of the said Municipality being for the year One Thousand Eight Hundred and Sixty-seven, is Five Millions One Hundred and Forty-five Thousand Dollars,

AND WHEREAS the amount of the existing debt of the said Municipality is as follows:—Principle, the sum of Eight Thousand Dollars; and interest, One Hundred and Seventy-six Dollars; making in the aggregate Eight Thousand One Hundred and Seventy-six Dollars, of which the sum of One hundred and Seventy-six Dollars is interest accrued and not yet due,

AND WHEREAS for the payment of the interest, and creating an equal yearly sinking fund for the payment of the said sum of Three Thousand Dollars and the interest hereinafter mentioned, it will require not more than the twenty-three one-hundredth part of a Mill in the Dollar to be levied as a special rate yearly, in addition to all other rates to be levied in each year,

I.—BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the County of Norfolk, in Council assembled, That the Warden is hereby authorized to purchase One Hundred Acres of Land for an Industrial Farm from Zebulon Landon, the said one hundred acres of land to be portions of Lots sixteen and seventeen of the Gore of Woodhouse, the Westerly limit of which shall run parallel with the Townline between the Gore of Woodhouse and the Township of Charlotteville; and the Warden is hereby further authorized to issue his check on the County Treasurer for the sum of Two Hundred Dollars from the general funds of the County in favor of the said Zebulon Landon, as a first payment on the said land, on the completion of the said purchase.

II.—BE IT FURTHER ENACTED by the authority aforesaid, That it shall be lawful for the Warden to cause three Debentures, to be made, for the sum of One Thousand Dollars each; That the said Debentures shall be sealed with the Corporate Seal of the said Municipality, and be signed by the Warden, and delivered to the said Zebulon Landon.

III.—BE IT FURTHER ENACTED by the authority aforesaid, That the said Debentures shall be made payable in the following order, namely: One on the First day of February, A.D. 1869. One on the First day of February, A.D. 1870, and one on the First day of February, A.D. 1871, at the office of the County Treasurer, and shall have Coupons attached for the payment of the interest at and after the rate of six per cent. per annum, from the First day of February, A.D. 1868, which interest shall be paid yearly, on the First day of February of each succeeding year after A.D. 1868, at the office of the Treasurer aforesaid.

IV.—BE IT FURTHER ENACTED by the authority aforesaid, That for the purpose of forming a sinking fund for the payment of the said Debentures and the interest at the rate aforesaid to become due thereon, an equal special rate of twenty-three one-hundredth part of a Mill on the Dollar shall, in addition to all other rates, be raised, levied, and collected in each year, upon all the rateable property in the said Municipality during the continuance of the said Debentures or any of them.

Passed in open Council, on Tuesday, the 12th day of May, A.D. 1868.

[L.S.] (Signed,) DANL. MATTHEWS,
Warden.

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk.

No. 6. On motion of Mr. Holtby, seconded by Dr. Wilson,
Ordered

That a Committee, composed of the following members of this Council, viz.:—Messrs. The Warden, T. W. Clark, and I. Austin, be and they are hereby appointed to examine the buildings now standing on the farm bought for an Industrial Farm, to ascertain what state the buildings are in, and what repairs or new buildings are necessary to meet the present wants for the poor of this County, and make their report to this Council at its next meeting: Also, to make such arrangements as they may think proper, with the present occupant of the land, or any other person, in respect to the rent thereof.

No. 7. On motion of Mr. Sovereign, seconded by Mr. Cowan,
Ordered.

That this Council do now adjourn.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk.

*TUESDAY, the 9th day of June, 1868, First day of
the Second Regular Session of the Nineteenth County
Council.*

The Council met.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz. :—Messrs. The Warden, Austin, Ansley, Clark, Wilson, McCall, Sovereign, Ostrander, Richards, Robertson, Chamberlin, Cowan, Holtby, and Morgan.

The minutes of the 12th day of May were read and approved.

The Warden read several communications which were laid on the table.

No. 1. On motion of Mr. Holtby, seconded by Mr. McCall,

Ordered,

That the following members compose the Sessional Committees for the present session, viz. :—

On Finance,

Messrs. The Warden, Austin, Clark, Sovereign, Chamberlin, Wilson, McCall, and Holtby.

On Public Buildings,

Messrs. Ansley, Richards, Ostrander, Robertson, Cowan, Morgan, and Holtby.

On Education,

Messrs. The Warden, Austin, Clark, and McCall.

On Roads and Bridges,

Messrs. Ansley, Richards, Robertson, Cowan, and Morgan.

On the Equalization of the Assessment,

All the Reeves and Deputy Reeves of the Council.

No. 2. On motion of Mr. Holtby, seconded by Capt. Morgan,

Ordered,

That the Treasurer's Report be referred to the Committee of Finance, to report thereon by bill or otherwise.

No. 3. On motion of Dr. Wilson, seconded by Mr. Holtby,

Ordered,

That the report of the Committee on the Industrial Farm be received and referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

No. 4. On motion of Mr. Clark, seconded by Mr. Ansley,

Ordered,

That the County Surveyor's report and account be referred to the Committee on Roads and Bridges, with power to report thereon by bill or otherwise.

No. 5. On motion of Mr. Clark, seconded by Mr. McCall,

Ordered,

That the communication from the Treasurer respecting the fine paid into the Treasury by John Reach, Esq., J.P., be referred to the Committee on Finance, with power to report thereon.

No. 6. On motion of Mr. Sovereign, seconded by Mr. Cowan,

Ordered,

That the communication and plan of T. S. Shenston, Esquire, for a fence to enclose the grounds of the Court House be referred to the Committee on Finance and Assessment, with power to report thereon by bill or otherwise.

Mr. Holtby read the petition of Col. Tisdale.

No. 7. On motion of Capt. Morgan, seconded by Dr. Wilson,

Ordered,

That the petition of Col. Tisdale be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 8. On motion of Mr. Holtby, seconded by Capt. Morgan,

Ordered,

That no action be taken on the petition of Drs. Walker and Miller, it being entirely out of the jurisdiction of this Council.

No. 9. On motion of Mr. McCall, seconded by Mr. Clark,

Ordered,

That the communication and memorial of the President of the Ontario Rifle Association be referred to the Committee on Finance, with power to report thereon by bill or otherwise.

No. 10. On motion of Mr. Sovereign, seconded by Mr. Ostrander,

Ordered.

That this Council do now adjourn until to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk.

WEDNESDAY, the 10th day of June, 1868, Second day of the Second Regular Session of the Nineteenth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their

names, viz. :—Messrs. The Warden, Austin, Ansley, Clark, Wilson, McCall, Sovereign, Ostrander, Richards, Robertson, Chamberlin, Cowan, Holtby, and Morgan.

The Minutes of the previous session were read and approved.

Mr. Sovereign presented the petitions of George S. Wittet and others, and the petition of Daniel Wilson and others.

No. 1. On motion of Mr. Sovereign, seconded by Mr. Ostrander,
Ordered.

That the petitions of G. S. Wittet and others, and Daniel Wilson and others, praying for a change to be made in the appointment of Sub-Treasurer for the Township of Middleton be referred to the committee on Education, with power to report thereon by bill or otherwise

Mr. Clarke called the attention of the Council to the state of the Town-line bordering on the Indian Lands, &c.

No. 2. On motion of Mr. Clark, seconded by Mr. Ansley,
Ordered.

That the matter in reference to the right of way on the line between the Township of Townsend and the Indian line be referred to the Committee on Roads and Bridges, with power to report thereon by bill or otherwise.

No. 3. On motion of Mr. Austin, seconded by Mr. Ansley,
Ordered.

That the communication of Henry A. Hardy, Esq., Clerk of the Peace, be referred to the Committee on Public Buildings, with power to report thereon by bill or otherwise.

Mr. Holtby brought up the first report of the Committee on Finance.

No. 5. On motion of Mr. Holtby, seconded by Dr. Wilson,
Ordered.

That the report now read be received and adopted, and the following members be appointed a Committee to carry out the recommendation mentioned in the said report, viz. :—Messrs. The Warden, Dr. Wilson, Clark, and Austin. and that the Warden be and he is hereby authorized to issue checks for the payment of the said Work contracted for, as will be found necessary as the work progresses.

The report read and adopted is as follows, viz. :

“Your Committee to whom the above order was referred beg leave to say: That having carefully examined the same would recommend that the plan furnished by T. Shenston, Esq., be adopted, and that the Warden be authorized to advertise for tenders for erecting a railing or fence around the Court House grounds, according to the said plan.

Your Committee would further recommend that there be a Committee of three of the members of this Council for the purpose of receiving

the tenders and letting the contract for the erection of the said fence.
All of which is, nevertheless, respectfully submitted.

THOS. W. CLARK, Chairman.
M. HOLTBY,
THOS. CHAMBERLIN,
JACOB SOVEREEN,
D. A. McCALL,
ISAAC AUSTIN,
JOHN WILSON.

Committee Room, 10th June, 1868."

Mr. Clark brought up the second report of the Committee on Finance on the Treasurer's Report.

No. 5. On motion of Mr. Clark, seconded by Mr. Austin,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee to whom was referred the above order, including the Treasurer's additional security bond for eight thousand dollars, beg leave to report that they have examined the same and find them satisfactory, and recommend them both to be filed in the Clerk's office.

All of which is, nevertheless, respectfully submitted.

T. W. CLARK, Chairman.
M. HOLTBY,
I. AUSTIN,
THOMAS CHAMBERLIN,
DANL. MATTHEWS,
J. SOVEREEN,
DANL. A. McCALL.

Committee Room, 10th June, 1868."

Mr. Ansley brought up the first report of the Committee on Public Buildings on the report of the Committee on the Industrial Farm.

No. 6 On motion of Mr. Ansley, seconded by Mr. Ostrander,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee to whom the above order was referred beg leave to stat, that having carefully examined the same, would recommend that the sum of \$150 be appropriated to the repair of the buildings and making the fence, and that the Warden be and he is hereby authorized to let out the aforesaid work by contract, and to issue his check for the above sum or the part necessary for the above purpose, and to report to this Council at its next session or at any special meeting thereof, but as it regards the plans, specifications, &c., recommended by the above report, we would advise that that part of the report be not acted upon

at present.

All of which is, nevertheless, respectfully submitted.

M. HOLTRY, Chairman,
JOHN OSTRANDER,
CHARLES ROBERTSON,
JOHN RICHARDS,
WM. COWAN,
J. D. MORGAN,
O. ANSLEY.

Committee Room, 10th June, 1868."

Mr. Clark brought up the third report of the Committee on Finance, on the communication of the President of the Ontario Rifle Association.

No. 7. On motion of Mr. Clark, seconded by Mr. Sovereign,
Ordered.

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom was referred the above order of reference beg leave to report: That they have carefully examined the same, and would recommend that no action be taken by this Council in the matter at present.

All of which is, nevertheless, respectfully submitted.

THOS W. CLARK, Chairman.
J. WILSON.
M. HOLTRY,
THOS. CHAMBERLIN,
D. A. McCALL.

Committee Room, 10th June, 1868."

Captain Morgan brought up the first report of the Committee on Roads and Bridges, on the County Surveyor's report.

No. 8: On motion of Capt. Morgan, seconded by Mr. Robertson,
Ordered.

That the report now read be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom was referred the County Surveyor's report would suggest that the same be received and adopted, excepting that portion of the report relative to the fence round the Court House, which was referred to the Finance Committee, and we would recommend that the County Surveyor be instructed to proceed with the repairs on the Court House immediately; also, we would further recommend that the County Surveyor's account be paid, and the Clerk be instructed to send the account to the County of Oxford for one-half of the amount paid for the surveying and expenses of the road referred to in the Surveyor's report.

All of which is, nevertheless, respectfully submitted.

J. D. MORGAN Chairman.
CHARLES ROBERTSON,
WM. COWAN,
O. ANSLEY,
JOHN RICHARDS.

Committee Room, 10th June, 1868."

No. 9. On motion of Mr. Clark, seconded by Mr. McCall,
Ordered.

That this Council do now adjourn until to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk, County of Norfolk.

*THURSDAY, 11th day of June, 1868, Third
day of the Second Regular Session of the Nineteenth
County Council.*

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz :—Messrs. The Warden, Austin, Ansley, Clark, Wilson, McCall, Sovereign, Ostrander, Richards, Robertson, Chamberlin, Cowan, Holtby, and Morgan.

The Minutes of the previous session were read and approved.

Mr. Austin read the petition of H. J. Killmaster, Esq., Chairman of the Board of Grammar School Trustees of Port Rowan.

No 1. On motion of Mr. Austin, seconded by Mr. Holtby,
Ordered,

That the petition of H. J. Killmaster, Esq., be referred to the Committee on Education, with power to report thereon by bill or otherwise,
Mr. McCall presented the petition of A. Walsh, Esq.

No. 2. On motion of Mr. McCall, seconded by Mr. Cowan,
Ordered,

That the petition of A. Walsh, Esq., M.P., and twenty-eight others be referred to the Committee on Public Buildings, with power to report thereon by bill otherwise.

No. 3. On motion of Dr. Wilson, seconded by Capt. Morgan,
Ordered,

That the Communication of J. H. Ansley, Esq., be referred to the Committee on Public Buildings, with power to report thereon.

Mr. Holtby brought up the second report of the Committee on Public Buildings, on the communication of H. A. Hardy, Esq.

No. 4. On motion of Mr. Holtby, seconded by Mr. Ansley,
Ordered,

That the report now read be received and adopted, and that the Clerk be and he is hereby instructed to furnish a copy of the said report to each of the officers interested therein.

The report read and adopted is as follows, viz. :

"Your Committee to whom the above order was referred beg leave to report, that having carefully considered the same, would recommend that the rooms in the south-east part of the Court House lately occupied by the Clerk of the Peace and Registrar of the Surrogate Court be appropriated to the use of the County Attorney and Clerk of the Peace, on the right hand of the Hall running north and south the offices labelled Clerk of the Peace and the office on the west side of Hall opposite, be appropriated to the use of the person holding the office of Deputy Clerk of the Crown and Registrar of the Surrogate Court.

All of which is respectfully submitted.

MATTHIAS HOLTBY, Chairman,
JOHN OSTRANDER,
J. D. MORGAN,
JOHN RICHARDS,
CHAS. ROBERTSON.
WM. COWAN.
OZIAS ANSLEY.

Committee Room, 11th June, 1868."

Mr. Clark brought up the first report of the Committee on Education.
No. 5. On motion of Mr. Clark, seconded by Mr. McCall,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee, to whom the above reference was made, beg leave to report, That having carefully considered the subject matter of the same, and in consequence of Mr. Sovereign having held the office of sub-Treasurer for the Township of Middleton for a great number of years, and no charge having been brought against him, your committee are of opinion that it would be showing a want of respect towards that gentleman to appoint his successor before his resignation was received; they would therefore respectfully recommend that no action be taken in the matter until the next session of this Council.

All of which is, nevertheless, respectfully submitted.

D. MATTHEWS, Chairman.
THOS. W. CLARK,
ISAAC AUSTIN,
DANIEL A. McCALL.

Committee Room, 11th June, 1868.

Mr. Clark brought up the report of the Committee on the equalization of the Assessment, which he read.

No. 6. On motion of Mr. Clark, seconded by Mr. Austin,
Ordered.

That the said report be received and adopted.

No. 7. On motion of Mr. Sovereign, (in amendment,) seconded by Mr. Ostrander,

Ordered.

That the said report be not now received, but that it be amended by altering the Assessment of the Township of Middleton to \$340,000 instead of the \$360,000 named in the report.

Debates arose thereon, and a division being called, the motion in amendment was lost by a majority of 4.

YEAS—Messrs. Sovereign and Ostrander,—2.

NAYS—Messrs. Austin, Clark, Richards, Robertson, Holtby, and Morgan,—6.

The original motion was then carried by the same majority, the same members voting for it.

The report received and adopted is as follows, viz. :

“ Your Committee, to whom was referred the equalization of the Assessment for the year 1868, beg leave to report, that having carefully examined the Assessment Rolls of the different minor municipalities of the County of Norfolk, would recommend that the equalization be as follows, viz. :—

Charlotteville,.....	\$ 700,000
Houghton,.....	285,000
Middleton,	360,000
Simcoe, (Town of).....	360,000
Townsend,.....	1,140,000
Walsingham,	760,000
Windham,....	735,000
Woodhouse,	825,000

\$5,165,000

All of which is, nevertheless, respectfully submitted

THOS. W. CLARK, Chairman,
DANL. MATTHEWS,
JOHN RICHARDS,
WILLIAM COWAN,
THOS CHAMBERLIN,
CHARLES ROBERTSON,
J. D MORGAN.
MATTHIAS HOLTBY.
OZIAS ANSLEY,
ISAAC AUSTIN,
DANL. A. McCALL,

Committee Room, 11th June, 1868.”

No. 8. On motion of Mr. Clark, seconded by Mr. Holtby,
Ordered.

That the first report of the Committee on Public Buildings, adopted at this session, be referred back to the same committee for the purpose of re-considering the last clause relative to the plans and specifications for the erection of a Poor House.

No. 9. On motion of Mr. Holtby, seconded by Dr. Wilson,
Ordered.

That the report of the Committee on the consolidation of the By-Laws be referred to the Committee on Finance, with power to report thereon.

No. 10. Mr. HeCall gives notice that he will on to-morrow introduce a By-Law to provide for the Public Service.

No. 11. On motion of Mr. Sovereign, seconded by Mr. McCall,
Ordered.

That this Council do now adjourn until to-morrow.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
County Clerk, County of Norfolk.

*FRIDAY, 12th day of June, 1868, Fourth day of
the Second Regular Session of the Nineteenth County
Council.*

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz. :—Messrs The Warden, Austin, Ansley, Clark, Wilson, McCall, Sovereign, Ostrander, Richards, Robertson, Chamberlin, Cowan, Holtby, and Morgan.

The Minutes of the previous session were read and approved.

Mr. Holtby brought up the third report of the Committee on Public Buildings.

No. 1. On motion of Captain Morgan, seconded by Mr. Holtby,
Ordered.

That the report now read be received and adopted.

The report read and adopted is as follows, viz. :

“Your Committee to whom the above order was referred, would beg leave to report, That as the office applied for by Mr. Ansley will probably be required by the Deputy Clerk of the Crown, it would not be advisable to rent it; but if the office lately occupied by the County Clerk would suit Mr. Ansley, and is not required for any public office,

your committee would recommend that the Warden be authorized to rent that office to him at a sum not less than fifty dollars per annum, including wood.

All of which is, nevertheless, respectfully submitted.

M. HOLTBY, Chairman.
J. D. MORGAN,
JOHN RICHARDS,
CHARLES ROBERTSON.

Committee Room, 12th June, 1868."

Mr. Holtby brought up the fourth report of the Committee on Public Buildings.

No 2. On motion of Mr. Holtby, seconded by Capt. Morgan.

Ordered,

That the report now read be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee, to whom the above order was referred beg leave to report, that having carefully re-considered the said report, they see no reason to alter it, excepting to add thereto the following, viz.: That a committee composed of the following members of this Council, viz.: Messrs. The Warden, Clark, Austin, and Dr. Wilson, be and they are hereby appointed to procure the furniture, beds, bedding, and various other utensils necessary for the use of the House of Industry, and that the said committee are authorized to procure cow or cows when required for the use of the inmates of the said house, and to make arrangements for harvesting the crops growing on the farm, and that the Warden be and he is hereby authorized to issue his check on the County Treasurer for the sum necessary to the carrying out of the above recommendation.

All of which is, nevertheless, respectfully submitted.

M. HOLTBY, Chairman.
JOHN OSTRANDER,
CHARLES ROBERTSON,
OZIAS ANSLEY,
JOHN RICHARDS,
WM. COWAN,
J. D. MORGAN.

Committee Room, 12th June, 1868."

Mr. Clark read the fourth report of the Committee on Finance, on the consolidation of the By-Laws.

No. 3. On motion of Mr. Clark, seconded by Mr. Chamberlin,

Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee to whom was referred the above order beg leave to report, That after duly considering the same, would recommend that three additional members be added to the Committee on By-Laws, viz.:

Jacob Sovereign, Isaac Austin, and Thos. W. Clark, Esquires, and the said Committee be authorized to examine, revise, and prepare for consideration the said By-Laws, and to employ such legal advice on the subject as they may deem necessary, and report to this Council at its next session.

All of which is, nevertheless, respectfully submitted.

THOS. W. CLARK, Chairman.
J. WILSON.
M. HOLTRY.
THOS. CHAMBERLIN,
D. A. McCALL.

Committee Room, 12th June, 1868."

Captain Morgan brought up the second report of the Committee on Roads and Bridges.

No. 4. On motion of Captain Morgan, seconded by Mr. Ansley,

Ordered,

That he said report be received and adopted.

The report read and adopted is as follows, viz. :

"Your Committee, to whom the above order was referred, beg to report: That they have carefully considered the subject matter of the same, and found that in January, 1865, this Council appropriated the sum of \$200 for the opening and improvement of a certain road established by this Council, bordering on the Indian line, between the Township of Townsend in this County and the Township of Tuscarora in the County of Brant, on the condition that the County of Brant passes a By-Law for a similar grant; but it appears that the County Council of Brant have taken no action in the matter. Your Committee would recommend that the Clerk be instructed to notify the County Clerk of Brant of the action taken by this Council, requesting him to inform this Council if any and what proceedings are likely to be taken in the matter.

All of which is, nevertheless, respectfully submitted.

J. D. MORGAN, Chairman.
CHARLES ROBERTSON,
WM. COWAN,
O. ANSLEY,
JOHN RICHARDS.

Committee Room, 12th June, 1868."

No. 5. On motion of Mr. Austin, seconded by Mr. McCall,

Ordered,

That the Bill to provide for the Public Service for the County of Norfolk for the year 1868, of which notice was given yesterday be now read a first time.

And it was read a first time.

No. 6. On motion of Mr. McCall, seconded by Mr. Cowan,

Ordered,

That the Bill to provide for the Public Service be read a second time to-morrow.

No. 7. Captain Morgan gives notice that he will on to-morrow introduce a motion to aid in supporting the families of the married men of Volunteer Force of this County, in the event of their being called out for active service.

No. 8. Mr. Clark gives notice that he will on to-morrow introduce a By-Law to appoint an overseer for the Poor House.

No. 9. On motion of Mr. Austin, seconded by Mr. Ansley,

Ordered,

That this Council do now adjourn, to meet again to-morrow, at 10 o'clock a.m.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,

County Clerk, County of Norfolk.

SATURDAY, 13th day of June, 1868, Fifth day of the Second Regular Session of the Nineteenth County Council.

The Council met pursuant to adjournment.

The Warden in the Chair.

The roll was called and the following members answered to their names, viz.:—Messrs. The Warden, Austin, Ansley, Clark, Wilson, McCall, Sovereign, Ostrander, Richards, Robertson, Cowan, Holtby, and Morgan.

No. 1. On motion of Mr. Holtby, seconded by Capt. Morgan,

Ordered,

That the reading of the Minutes of yesterday be dispensed with.

Mr. Holtby brought up the fifth report of the Committee on Public Buildings, which he read.

No. 2. On motion of Capt. Morgan, seconded by Mr. Holtby,

Ordered,

That the report now read be received and adopted.

The report read and adopted is as follows, viz.:

“Your Committee to whom the above order was referred, beg leave to report, That having considered the same, would recommend that the Committee appointed for the Poor House be and it is hereby authorized to appoint an Overseer and Matron of the said house when required, and as several applications for the said office have been made, they

would recommend that the selection be left to them, and that they report their proceedings to this Council at the December session, the salary of the said office not to exceed \$300 a year.

All of which is, nevertheless, respectfully submitted.

M. HOLTRY, Chairman,
JOHN OSTRANDER,
CHARLES ROBERTSON,
JOHN RICHARDS,
WM. COWAN.
J. D. MORGAN,

Committee Room, 13th June, 1868."

Mr. Clark brought up the fifth report of the Committee on Finance, on the communication of John Riach, Esq.

No. 3. On motion of Mr. Clark, seconded by Mr. Austin,
Ordered,

That the said report be received and adopted, and the Clerk be instructed to notify the Treasurer to that effect.

The report read and adopted is as follows, viz.:

"Your Committee, to whom the above order was referred, beg leave to say, that after having carefully considered the same, and having examined the Medical Act, consider that the Treasurer has no authority to pay any part of the fine received from John Reach, Esq., J.P., to Edward Armstrong, as we think all fines levied by the said Act should be paid by the convicting Magistrate to the County Treasurer.

All of which is, nevertheless, respectfully submitted.

THOS. W. CLARK, Chairman.
THOS. CHAMBERLIN,
DANL. A. McCALL,
JOHN WILSON.
MATTHIAS HOLTRY.
ISAAC AUSTIN,
JACOB SOVEREEN,
DANL. MATTHEWS,

Committee Room, 13th June, 1868."

Mr. Clark brought up the second report of the Committee on Education, on the petition of H. J. Killmaster, Esq.

No. 4. On motion of Mr. Clark, seconded by Mr. McCall,
Ordered,

That the said report be received and adopted.

The report read and adopted is as follows, viz.:

"Your Committee, to whom the above order was referred, beg to report, That they have carefully considered the subject matter thereof, and although impressed with the importance of affording facilities for education to the youth of the country, your Committee consider that the establishment of Junior Grammar Schools, in particular in the remote

parts of the county is not attended with benefit to the general community but only to the particular locality in which such schools are established, and it would be unjust to the rate-payers of the county who are not in a position to avail themselves of the advantages to be derived from such schools, to be taxed for their support.

All of which is, nevertheless, respectfully submitted.

D. MATTHEWS. Chairman.

THOS. W. CLARK.

DANIEL A. McCALL.

Committee Room, 13th June, 1868.

Mr. Clark brought up the sixth report of the Finance Committee, on the petition of Col. Tisdale.

No. 5. On motion of Mr. Clark, seconded by Mr. Holtby,

Ordered,

That the report be received and adopted, and that the Warden be and he is hereby authorized to issue his check on the Treasurer in favor of Col. Tisdale for the amount mentioned in the said report as soon as he is satisfied the same is required for the payment of the liabilities mentioned therein.

No. 6. On motion of Mr. Sovereign, (in amendment,) seconded by Mr. Richards,

Ordered,

That the said report be not adopted, the Government having changed the plan of the building and thus causing the extra expense, it ought to be called on to pay for the same.

Debates arose thereon, and a division being called, the motion was lost by a majority of 4.

YEAS: Messrs. Sovereign, Ostrander, and Richards—3.

NAYS: Messrs. Austin, Clark, Wilson, McCall, Cowan, Holtby, and Morgan—7.

The original motion was then carried by a majority of six.

YEAS: Messrs. Austin, Clark, Wilson, McCall, Robertson, Cowan, Holtby, and Morgan—8.

NAYS: Messrs. Sovereign and Richards—2.

The report read and adopted is as follows, viz.:

"Your Committee, to whom was referred the above order, beg leave to report, That they have carefully considered the subject matter of the same, and find that the Memorialist, Col. Tisdale, from unavoidable circumstances, has become personally liable for the sum of \$750, in connection with the erection of the Battalion Drill Shed, which sum he will be compelled to pay unless relieved by a grant from the funds of this council; we would therefore recommend that the sum of seven hundred and fifty dollars be appropriated out of the funds of the county to relieve the said Memorialist from the liability thus incurred, and that your Com-

mittee are of opinion that Government should have paid the said liability.
All of which is, nevertheless, respectfully submitted.

THOS. W. CLARK; Chairman.
ISAAC AUSTIN,
M. HOLBY,
JOHN WILSON,
D. A. McCALL,

Committee Room, 13th June, 1868."

Mr Holtby read the report of the Clerk on the subject of the bonds given by the sub-treasurers of the minor municipalities.

No. 7. On motion of Mr. Holtby, seconded by Mr. Austin,
Ordered,

That having received the report of the Clerk on the bonds of the sub-treasurers, and finding that some of the bondsmen of the said sub-treasurers are either dead or have left the country, be it therefore resolved, that the Clerk be instructed to notify such sub-treasurers to procure other sufficient bondsmen and report to this Council at its next session.

No. 8. On motion of Mr. Sovereign, seconded by Hr. Ostrander,
Ordered,

That the account of Mr. Walsh, dated the 14th January, 1865, be placed in the hands of the Warden, and if found correct he is hereby authorized to issue his check on the Treasurer in favor of Mr. Walsh for the amount stated in said account.

No. 9. On motion of Mr. Sovereign, seconded by Mr. Holtby,
Ordered,

That the report of the auditors be received and adopted, and that the Warden is hereby authorized to draw his checks on the Treasurer in favor of the claimants for the several amounts allowed, and also a check for \$6.19 in favor of the County Clerk for incidental expenses of his office, the said account to be inserted in the auditors' book.

No. 10. On motion of Mr. Robertson, seconded by Mr. Richards.
Ordered,

That in reference to the communication from the Trustees of School Section No. 3, in the Township of Walpole, in the County of Haldimand, asking this Council to transmit to them the deed of the school site of that section, this Council are of opinion that as the said deed was made to the Corporation of the late District of Talbot, the Council of the corporation of the County of Norfolk as their successor would not be justified in giving up possession of the said deed, and as the said Trustees have procured from the County Clerk a copy of the said deed, no further action can be taken in the matter.

No. 11. On motion of Mr. McCall, seconded by Mr. Cowan,
Ordered,

That the Bill providing for the Public Service, read a first time yesterday, be read a second time forthwith.

And it was accordingly read a second time.

No. 12. On motion of Mr. McCall, seconded by Mr. Sovereign,
Ordered,

That the said Bill be engrossed and read a third time forthwith.
And it was engrossed and read a third time.

No. 13. On motion of Mr. Clark, seconded by Mr. McCall,
Ordered.

That the said Bill do now pass and become a By-Law of this Council,
and be intituled as in the caption thereof.

And the By-Law was passed, and is as follows, viz. :

BY-LAW No. 149.

*To make provision for the Public Service of the County
of Norfolk, for the year 1868.*

Passed on the 13 day of June, 1868.

WHEREAS it is expedient and necessary to provide ways and means to defray the expenses of the Public Service of this County for the current year : And whereas it appears that the sum of Sixteen thousand four hundred and sixty-four Dollars is required for general purposes, the sum of Three thousand two hundred Dollars for educational purposes, the sum of One thousand four hundred and eighty Dollars for a special rate specified under By-Law No. 111, and the sum of One thousand one hundred and eighty Dollars for a special rate specified in By-Law No. 148, making in the aggregate Twenty-two thousand three hundred and seventy-four Dollars :

I,—BE IT THEREFORE ENACTED by the Municipal Council of the Corporation of the County of Norfolk in Council assembled, That the sum of Twenty-two thousand three hundred and seventy-four Dollars shall be levied, raised and collected in and from the several minor municipalities of this County on or before the fourteenth day of December next, in the proportions following, that is to say :

The Township of Charlotteville, for general purposes the sum of Two thousand two hundred and forty dollars, for educational purposes the sum of Four hundred and eighteen dollars, for special rate as specified in By-Law No. 111 the sum of Two hundred and two dollars, and for special rate under By-Law No. 148 the Sum of One hundred and sixty-one dollars.

The Townshid of Houghton, for general purposes sum of Nine hundred and twelve dollars, for educational purposes Two hundred and thirty-five dollars, for special rate under By-Law No. 111 the sum of Eighty-three dollars, and for special rate under By-Law 148 the sum of Sixty-five dollars.

The Township of Middleton, for general purposes the sum of One

thousand and eighty-eight dollars, for educational purposes Three hundred and forty-nine dollars, for special rate under By-Law No. 111 Ninety-eight dollars, and for special rate under By-Law No. 148 Seventy-eight dollars.

The Town of Simcoe, for general purposes the sum of One thousand one hundred and fifty-two dollars, for special rate under By-Law No. 111, One hundred and four dollars, and for special rate under By-Law No. 148, the sum of Eighty-three dollars.

The Township of Walsingham, for general purposes the sum of Two thousand four hundred and thirty-two dollars, for educational purposes, Five hundred and eighty-five dollars, for special rate under By-Law No. 111, Two hundred and sixteen dollars, and for special rate under By-Law No. 148, One hundred and seventy-four dollars.

The Township of Windham, for general purposes the sum of Two thousand three hundred and fifty-two dollars, for educational purposes the sum of Four hundred and seventy-eight dollars, for special rate under By-Law No. 111, Two hundred and twelve dollars, and for special rate under By-Law No. 148 the sum of One hundred and sixty-eight dollars.

The Township of Woodhouse, for general purposes the sum of Two thousand six hundred and forty dollars, for educational purposes Four hundred and forty-four dollars, for special rate under By-Law No. 111, Two hundred and thirty-seven dollars, and for special rate under By-Law No. 148, One hundred and eighty-nine dollars.

The Township of Townsend, for general purposes, Three thousand six hundred and forty-eight dollars, for educational purposes, Six hundred and ninety-one dollars, for special rate under By-Law No. 111, Three hundred and twenty-eight dollars, and for special rate under By-Law No. 148, the sum of Two hundred and sixty-two dollars.

II.—AND BE IT FURTHER ENACTED by the authority aforesaid, that the several sums hereinbefore named for general, educational, and special purposes required for the current year, shall be raised, collected, and paid to the County Treasurer by the Minor Municipalities of this County in the proportions set forth in the preceding section of this By-Law, on or before the fourteenth day of December next.

Passed in open Council, on Saturday, the 13th day of June, A.D. 1868.

(Signed,)

DANIEL MATTHEWS,

Warden.

Attest,

[L. S.]

JAMES ERMATINGER,

County Clerk, County of Norfolk.

No. 14. On motion of Captain Morgan, seconded by Mr. Holtby,
Ordered,

That in the event of the Volunteers of this County being called out for active service before the next meeting of this Council, the Warden be instructed, and is hereby empowered to draw on the County Sreasure, for such sum or sums as may be necessary to give for the support of each married man's family constituting the force, at the rate of 37½ per diem for such man while remaining out on active service; such sums to be paid to Commissioners to be appointed by the Township Council, for laying out the same.

No. 15. On motion of Mr. Sovereen, seconded by Mr. Ostrander,
Ordered,

That in examining the Treasurer's report it appears that several of the Minor Municipalities are in arrears for a considerable amount, it is therefore resolved that the County Treasurer be instructed to urge the payment of all amounts in arrear from the Minor Municipalities.

No. 16. On motion of Mr. Austin, seconded by Capt. Morgan,
Ordered,

That the Warden do issue his check on the County Treasurer in favor of the County Clerk for the sum of twenty dollars on account, for copying and revising the By-Laws of the District of Talbot and County of Norfolk, being extra service.

No. 17. On motion of Mr. Clark, seconded by Mr. Holtby,
Ordered.

That this Council do now adjourn until the first Tuesaay in December next.

And the Council adjourned accordingly.

Attest,

JAMES ERMATINGER,
 County Clerk, County of Norfolk.

